

Ida County Board of Supervisors

401 Moorehead St., Ida Grove, Iowa 51445 Phone: 712-364-2632 Fax: 712-364-3929

Creston Schubert
District 1

Raymond Drey
District 2

Devlun Whiteing
District 3

TENTATIVE AGENDA

Wednesday, February 1, 2023 **4:00 P.M.**

Supervisor's Meeting Room located in the Magistrate's Courtroom

MEETING CALLED TO ORDER:

1. MINUTES OF LAST MEETING:

2. PUBLIC COMMENTS TO THE BOARD:

During this time the board may receive comments from the public on items that are not on the agenda. If a member of the public wishes to speak on an agenda item, the Board will hear their comments when that item is addressed. Twenty minutes are allotted for public comments either now or further in the meeting with a 5-minute time limit per person, if needed. The board may choose to extend this time if they wish, but that is a board decision. The board does not need to respond to any comments made.

IDA COUNTY WILL NOT DISCRIMINATE AGAINST ANY PERSON ON THE GROUNDS OF RACE, COLOR, NATIONAL ORIGIN, GENDER, AGE, OR DISABILITY.

3. APPOINTMENTS:

4. OLD BUSINESS:

5. NEW BUSINESS:

Approve/Disapprove: Claims

Approve/Disapprove: Elected Official's Family Coverage Health & Dental Insurance

Approve/Disapprove: Fill a Vacancy of Douglas Township Clerk—Creston Schubert until December 31, 2024

Approve/Disapprove: Wellness PTO Policy-2023

Approve/Disapprove: Bret Warnke-Compensation Commission for Eminent Domain-until-January 3, 2024

Approve/Disapprove: Resolution 23-4 –Transfer \$200,000 from Secondary Roads to General Basic Fund

Approve/Disapprove: Tentative agreement reached between the County and AFSCME Iowa Council 61 on January 27, 2023

Approve/Disapprove: Dixon Construction Final Pay Voucher

Discuss: Re-estimated Budgets

6. REPORTS:

Acknowledge Receipt of Manure Management plans Schubert Finisher Farm/Red Owl Farm, LLC

7. CORRESPONDENCE: